



Call to Order – Trustee Craig

Questions of Agenda/Approval of Agenda for May 10, 2022

Conflict of Interest Declaration

1.0 Adoption of Minutes of April 12, 2022

2.0 Announcements of the Chair

3.0 Good News from the Schools

3.1 The Early Years team of Sonia Organ, Claudine Brown, Carrie Nahorney, Katherin Charbonneau and Stacey Manson will share their learning about the ECE pilot in Kindergarten.

3.2 Jelena Dyer will give a short presentation on the After School Sports & Arts Initiative.

4.0 Trustee Statements

5.0 Petitions/Delegations/Presentations

5.1 CUPE 727 Vice-President Andrew Schneider will introduce David Fleming from CUPE BC who will present on Before & After Child Care as it relates to CUPE.

Greg Smyth

6.0 Staff Reports

6.1 Superintendents Report

The Superintendent will provide his monthly report.

Greg Smyth

6.2 Framework for Enhancing Student Learning (FESL)

The Superintendent will provide an update on feedback on the District Strategic Plan and District Reporting to the Minister of Education.

Greg Smyth

6.3 Bylaw No. 3 Trustee Elections

A bylaw to provide for the determination of various procedures for the conduct of general school elections and other trustee elections.

Preamble:

Under the *School Act*, a board of education may, by bylaw, determine various procedures and requirements to be applied in the conduct of trustee elections.

In the Pacific Rim School District, trustee elections are held in the following trustee electoral areas:

TEA #	Trustee electoral area description:	# of trustees
1	District of Tofino, District of Ucluelet and Electoral Area "C" (Long Beach)	One
2	City of Port Alberni, Electoral Areas "A" (Bamfield), "B" (Beaufort), "D" (Sproat Lake), "E" (Beaver Creek) and "F" (Cherry Creek)	Six

The Pacific Rim Board of Education wishes to establish various procedures and requirements under the authority of the *School Act* for trustee elections.

The Pacific Rim Board of Education in an open meeting of the Board, enacts as follows:

1. Definitions

The terms used in this bylaw shall have the meanings assigned by the *School Act*, the *Local Government Act*, and the *Local Elections Campaign Financing Act*, except as the context indicates otherwise.

"Board" means the Pacific Rim Board of Education.

"by-election" means a trustee election to fill a vacancy on the Board in any of the circumstances described in section 36 of the *School Act*.

"election" means a trustee election.

"general voting day" means the date on which general voting for a trustee election is to take place, whether part of the general school elections or a by-election.

"Minister" means the Minister of Education.

"Regional District" means the Regional District of Alberni-Clayoquot.

2. Application

- (a) This bylaw applies to both general school elections and by-elections, except as otherwise indicated in this bylaw.

3. Order of Names on the Ballot

The order of names of candidates on the ballot will be determined by lot.

4. Resolution of Tie Vote after Judicial Recount

In the event of a tie vote after a judicial recount, the tie vote will be resolved by lot in accordance with the *Local Government Act*.

5. Nomination Deposit

No nomination deposit is required for nomination for the office of school trustee.

6. Number of Nominators

The minimum numbers of qualified nominators for a trustee candidate in Trustee Electoral Area #1 is two. The minimum numbers of qualified nominators for a trustee candidate in Trustee Electoral Area #2 is two.

7. Application of Local Government Bylaws

If the Regional District conducts all or a part of the trustee election, the elections bylaws of the Regional District, as they may be amended from time to time, apply to that trustee election or part of the trustee election, except for any bylaws determining the minimum number of nominators, the order of names on the ballot, the resolution of tie votes after judicial recount, requiring a nomination deposit, or any other matter on which the local government bylaws may not by law apply to a trustee election.

8. Title

This bylaw may be cited as ‘Pacific Rim Board of Education Trustee Elections Bylaw No. 3.’

9. Repeal

Pacific Rim School District Trustee Elections Bylaw No 2 is hereby repealed.

READ A FIRST TIME THE 12th DAY OF April 2022;
READ A SECOND TIME THE 12th DAY OF April 2022;
READ A THIRD TIME, PASSED THE 12th DAY OF April 2022.

Lindsay Cheetham

6.4 Elections Officers

It is recommended that the Board appoint Wendy Thomson as Chief Elections Officer and Heather Zenner as Deputy.

Lindsay Cheetham

6.5 Expenditures for April 2022

RECOMMENDATION

It is recommended that the expenditures for the month of April 2022 be approved as follows:

Description	April
Supplies and Services	\$2,212,137.70
Salaries and Benefits	\$3,644,837.66
	\$5,856,975.36

RATIONALE

Trustees have reviewed the cheque listings.

Lindsay Cheetham

7.0 Executive Committee Reports

7.1 May 4, 2022.

8.0 Unfinished Business/New Business - Nil

9.0 Policy Development

9.1 Policy Adoption – P200: Executive Committee

RECOMMENDATION

It is recommended that the Board adopt the amendments to P200: Executive Committee.

RATIONALE

This Policy was served Notice of Motion on March 31, 2022, and Discussion on April 12, 2022 and is now ready for adoption.

Greg Smyth

9.2 Policy Adoption – P420: Professional Growth Program

RECOMMENDATION

It is recommended that the Board delete P420: Professional Growth Program

RATIONALE

This Policy was served Notice of Motion on March 31, 2022 and Discussion on April 12, 2022 and is now ready for adoption.

Greg Smyth

10.0 Correspondence – Action Required - Nil

11.0 Correspondence – For Information - Nil

11.1 copy of the Ha-Shilth-Sa dated April 7 and 21, 2022.

12.0 Board Committees

12.1 Policy & Governance Committee of the Whole – *minutes of April 26, 2022.*

12.2 Indigenous Education Advisory Committee – *Greg Smyth*

13.0 Internal District Committees - Nil

14.0 External or Community Committees

Audience Question Period

Adjournment

5.1

CANADIAN UNION OF PUBLIC EMPLOYEES LOCAL 727
5100 Tebo Road, Port Alberni, BC V9Y 5Y6

May 4, 2022

Board Members
School District 70 Pacific Rim

Dear Board of Education SD70 Pacific Rim;

CUPE local 727 would like to petition the board to present and have a delegate speak at the May 10, 2022 board meeting.

The topic is childcare, with the focus on before and after school care, and the need for it in the district., and how CUPE can fill this need.

David Fleming –CUPE Staff, would like to make a power point presentation. I will also be in attendance and would speak to the topic as well.

Sincerely,

Andrew Schneider
VP/Chief Shop Steward
CUPE 727

EXECUTIVE COMMITTEE MEETING

DATE:	MAY 4, 2022		
LOCATION:	BOARD ROOM		
TIME START:	9:00 AM	TIME END:	9:27AM

ATTENDANCE LOG

Greg Smyth	Laurie Morphet	Greg Roe
Lindsay Cheetham	James Messenger	Cindy Hewitt
Barb Witte	Marc Fryer	Andrew Schneider
Mike Gough	Barb Ross	

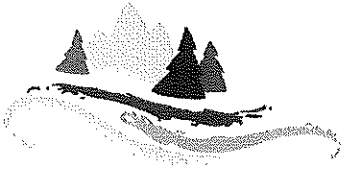
DISCUSSION ITEMS

GS		Nil
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LM	1.	<ul style="list-style-type: none"> • EA Allocation is underway. Five positions have been added which leaves less reserve for September. Interviewing for 2 casual EA's. • Received one application for SLP. • Has not received any interest in .5 Teacher for the Deaf and Hard of Hearing.
LC	2.	<ul style="list-style-type: none"> • Working on Admin and Excluded contracts.
MF	3.	<ul style="list-style-type: none"> • Noted slight increase in student intake for September over last year. Still recruiting for Homestay families, so increased the stipend to \$900/month.
BR	4.	<ul style="list-style-type: none"> • Working on budget by department to better understand expense needs and patterns. • Working on the new casual sick leave process.
JM	5.	<ul style="list-style-type: none"> • Over 100 students participated in the Rugby camp. Lots of help from EA's, teachers and principals as well as huge turnout of families to watch. The wrap-up in Wednesday, May 11 from 3:30-4:30pm. • Helping with student transitions from school to school. • Attending Pro D meeting today to discuss plans for May 13th. • Will be starting year end process regarding reporting and assessments.
AS	6.	<ul style="list-style-type: none"> • Noted busy time for CUPE members regarding positions for next year.
GR	7.	<ul style="list-style-type: none"> • Starting to look at plans for the Tofino Day Care project. • Mighty Learners is ready for substantial completion. • Hearing tests have been administered. • USS project is very close to finishing. Next steps will be to move staff from the old section to the new over the summer. Project remains on schedule.
MG	8.	<ul style="list-style-type: none"> • Working with the Ministry and Telus for connectivity in new school. Date set for June 27th.
CH	9.	<ul style="list-style-type: none"> • Teachers awaiting staffing for next year.
GS	10	<ul style="list-style-type: none"> • The Education Committee of the Whole will meet on May 12th from 1:00-3:00pm. • Noted a very busy time of year with teacher staffing and EA Rapid Post.

		<ul style="list-style-type: none">• Enrollment projections are slightly up.
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NEXT MEETING: MAY 18, 2022 RECORDED BY: B WITTE



Policy & Governance Committee of the Whole Minutes of April 26, 2022

In attendance: Pam Craig, John Bennie, Rosemarie Buchanan, Larry Ransom, Sandy Leslie, Chris Washington, Connie Watts, Greg Smyth, James Messenger, Peter Klaver, Richard Samuel, Darcy Phipps

1. Introductions
2. Review of the Agenda
3. Business arising from past discussion
 - Policy 410 – Criminal Record Review. *Undergoing edits, will bring to June Policy & Governance Committee of the Whole*
4. Policy items going to Third Reading (final review) or Adoption of Administrative Procedures
 - Policy 200 – Executive Committee – minor additions made
 - Policy 420 – Professional Growth Program
5. Items going to Second Reading (feedback and edits) – none
6. Items considered for First Reading (intent, philosophy, edits)
 - Policy 510 – Safe, Caring, Orderly Schools
 - Related Policy/Administrative Procedures
7. Items Reviewed and recommended for confirmation without amendment
8. Discussion
 - Round table discussion regarding ideas on amending Policy 510 and it's related Policies and Administrative Procedures. Most of the discussion was around suspensions and alternatives. Input was received from Trustees, ADTU, Administrators, DPAC and NTC.
9. Future Policy/Administrative Procedures
 - Policy 510 & related AP's Continued
10. Next meeting – date in June to be determined.